

DOCKET No. 17mj 8611DEFENDANT Chi Ping Patrick HoAUSA Daniel RichenthalDEF.'S COUNSEL Edward Kim, Nicholas Lewin, Paul☐ INTERPRETER NEEDED☐ RETAINED ☐ FEDERAL DEFENDERS ☐ CIA ☐ PRESENTMENT ONLY☐ DEFENDANT WAIVES PRETRIAL REPORT☐ Rule 5 ☐ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.

DATE OF ARREST _____

☐ VOL. SURR.☒ Other: Bail Hearing

TIME OF ARREST _____

☐ ON WRIT

TIME OF PRESENTMENT _____

BAIL DISPOSITION☐ DETENTION ON CONSENT W/O PREJUDICE☒ DETENTION: RISK OF FLIGHT/DANGER ☐ SEE SEP. ORDER☐ DETENTION HEARING SCHEDULED FOR: _____☒ SEE TRANSCRIPT☐ AGREED CONDITIONS OF RELEASE☐ DEF. RELEASED ON OWN RECOGNIZANCE☐ \$ _____ PRB ☐ _____ FRP☐ SECURED BY \$ _____ CASH/PROPERTY: _____☐ TRAVEL RESTRICTED TO SDNY/EDNY/ _____☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES☐ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)☐ PRETRIAL SUPERVISION: ☐ REGULAR ☐ STRICT ☐ AS DIRECTED BY PRETRIAL SERVICES☐ DRUG TESTING/TREATMT AS DIRECTED BY PTS ☐ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS☐ DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT☐ HOME INCARCERATION ☐ HOME DETENTION ☐ CURFEW ☐ ELECTRONIC MONITORING ☐ GPS☐ DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES☐ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] ☐ DEF. TO CONTINUE OR START EDUCATION PROGRAM☐ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET☐ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: _____

; REMAINING CONDITIONS TO BE MET BY: _____

ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:continued:

particularly Hong Kong; that D has only temporary immigration status here; that D has resources that would give him means to flee; that D has substantial experience with foreign travel; and that the charges against D are serious & the govt. proffer that it has strong evidence against him.

For these reasons & as stated in the record, this Court finds that the govt. has met its burden of demonstrating flight risk by a preponderance of the evidence.

☐ DEF. ARRAIGNED; PLEADS NOT GUILTY☐ CONFERENCE BEFORE D.J. ON _____☐ DEF. WAIVES INDICTMENT☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL _____**For Rule 5(c)(3) Cases:**☐ IDENTITY HEARING WAIVED☐ DEFENDANT TO BE REMOVED☐ PRELIMINARY HEARING IN SDNY WAIVED☐ CONTROL DATE FOR REMOVAL: _____PRELIMINARY HEARING DATE: _____ ☐ ON DEFENDANT'S CONSENTDATE: Dec. 1, 17Stella J. [Signature]
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.